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NOTICE OF SPECIAL RESOLUTION

TOKYO SHINJU SINGAPORE PTE LTD
Co. Reg. No.: 199604507Z
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 29 SEPTEMBER 2023, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Masao Yamashika and Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several liquidators of the Company for the purpose of such winding-up.

Dated this 6th day of October 2023

Norihiko Furuya
Director